

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY FEBRUARY 24, 2003
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FEBRUARY 10, 2002, PUBLIC WORKS COMMITTEE MEETING.

INFORMATIONAL AGENDA

6. UPDATE ON TRANSIT FARE INCREASE (**WADE HAVENS, JON BULTHUIS**)
7. UPDATE ON RETROFIT INSTALLATION IN ALL CITY FACILITIES.
(**GILBERT SANDOVAL**)
8. UPDATE ON PERMITS ISSUED SINCE RETROFIT LAW WAS PASSED
(**JOSEPH ABEYTA**)
9. AUTOMATED REFUSE COLLECTION UPDATE. SOLID WASTE
MANAGEMENT DIVISION (**RICHARD MARES**)

DISCUSSION AGENDA

10. REQUEST APPROVAL OF A RESOLUTION AFFIRMING THE CITY OF SANTA FE'S GOVERNING BODY'S SUPPORT FOR THE TRUST FOR PUBLIC LAND IN ITS EFFORTS TO FACILITATE THE PLANNING, DESIGN AND DEVELOPMENT OF A NEW PARK AND NEW PLAZA ON THE SANTA FE RAILYARD; APPROVING THE PRELIMINARY CONCEPTUAL PLAN FOR THE PARK AND PLAZA; AND AFFIRMING SUPPORT FOR THE TRUST FOR PUBLIC LAND'S EFFORTS TO OBTAIN FUNDING FROM THE UNITED STATES GOVERNMENT. (**COUNCILOR COSS**) (**CYRUS SAMII**)
(**THIS IS A PUBLIC HEARING**)

11. CONSIDERATION OF RESOLUTION APPROVING THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PLAN AND SUBMITTING AN APPLICATION FOR A PERMIT FROM THE U.S. ENVIRONMENT PROTECTION AGENCY. **(COUNCILORS CHAVEZ, HELDMEYER, BUSHEE, COSS, PFEFFER, AND ROBERTSON LOPEZ) (MARIAN SHIRIN)**

12. MATTERS FROM THE COMMITTEE

13. NEXT MEETING: MARCH 10, 2003

14. ADJOURN

An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice.